



**MINUTES OF THE REGULAR MEETING
OF THE
PENSION BOARD OF THE CITY OF ALAMEDA
HELD 4:30 P.M., OCTOBER 25, 2010
ALAMEDA CITY HALL
2263 SANTA CLARA AVENUE, ALAMEDA
CONFERENCE ROOM 391**

1. The meeting was called to order by Chair Beverly Johnson at 4:35 p.m.
2. **ROLL CALL:**
Present: Chair Beverly Johnson, Trustees: William Soderlund, Robert Follrath, and Karen Willis. Absent: Nancy Elzig

Staff: Lelia Faapouli, Administrative Technician, Human Resources.
3. **MINUTES:** The minutes of the Regular Meeting of July 26, 2010 were moved for approval by Member Follrath and seconded by Member Soderlund. Passed 4-0.
4. **CONSENT CALENDAR:**
 - 4-A. PENSION PAYROLL FOR THE MONTH OF JULY 2010:
 - a. In the amount of \$ 173,526.59 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,587.00 for the members under Pension Ordinance No. 1082, N.S.
 - 4-B. PENSION PAYROLL FOR THE MONTH OF AUGUST 2010:
 - a. In the amount of \$ 173,526.59 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,587.00 for the members under Pension Ordinance No. 1082, N.S.
 - 4-C. PENSION PAYROLL FOR THE MONTH OF SEPTEMBER 2010:
 - a. In the amount of \$ 177,267.73 for the members under Pension Ordinance No. 1079, N.S.
 - b. In the amount of \$ 3,587.00 for the members under Pension Ordinance No. 1082, N.S.

Member Soderlund moved to adopt the consent calendar, seconded by Member Follrath Passed 4-0.

5. AGENDA ITEMS:

- 5-A. The Financial Report for City of Alameda Police and Fire Pension Funds ending September 30, 2010 was accepted as presented. Member Follrath moved to approve, seconded by Member Willis. Passed 4-0
- 5-B. The information regarding the Financial Report for City of Alameda Police and Fire Pension Funds was accepted as presented. Member Follrath moved to approve, seconded by Member Willis. Passed 4-0
- 5-C. Memo from Human Resources Director notifying of death of 1079 Pensioner, Eleanore Tulloh, widow of Chief of Police William Tulloh, was accepted with regrets on a motion by Member Follrath and seconded by Member Soderlund. Passed 4-0

6. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no oral communications.

7. PENSION BOARD COMMUNICATIONS (COMMUNICATIONS FROM BOARD)

Member Soderlund asked if the 1082 Retirees received medical insurance. Member Willis explained that medical insurance was not a part of the plan. The health insurance benefit was provided to those who transferred from the 1082 Plan to PERS. There were only two individuals who chose to stay under the 1082 Plan.

8. ADJOURNMENT:

There being no further business to come before the board, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,

Karen Willis, Human Resources Director
and Secretary to the Pension Board